



INGLEWOOD, CALIFORNIA  
Tuesday, August 22, 2017  
1:00 P.M.



Web Sites:

[www.cityofinglewood.org](http://www.cityofinglewood.org)  
[www.cityofinglewood.org/253/Successor-Agency](http://www.cityofinglewood.org/253/Successor-Agency)  
[www.cityofinglewood.org/688/Housing-Authority](http://www.cityofinglewood.org/688/Housing-Authority)  
[www.cityofinglewood.org/654/Finance-Authority](http://www.cityofinglewood.org/654/Finance-Authority)  
[www.cityofinglewood.org/839/Parking-Authority](http://www.cityofinglewood.org/839/Parking-Authority)

**MAYOR/CHAIRMAN**

James T. Butts, Jr.

**COUNCIL/AGENCY/AUTHORITY MEMBERS**

George W. Dotson, District No. 1

Alex Padilla, District No. 2

Eloy Morales, Jr., District No. 3

Ralph L. Franklin, District No. 4

**CITY CLERK/SECRETARY**

Yvonne Horton

**CITY TREASURER/TREASURER**

Wanda M. Brown

**CITY MANAGER/EXECUTIVE DIRECTOR**

Artie Fields

**CITY ATTORNEY/GENERAL COUNSEL**

Kenneth R. Campos

**AGENDA**

**CITY COUNCIL/INGLEWOOD SUCCESSOR AGENCY/  
INGLEWOOD HOUSING AUTHORITY/INGLEWOOD FINANCE AUTHORITY**

**CLOSED SESSION ITEMS – 1:00 P.M.**

**ROLL CALL**

**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY**

Persons wishing to address the City Council on any closed session items may do so at this time.

- CS-1. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Collins v. City of Inglewood, et al.; LASC Case No.: BC 603931.

**DISCUSSION HELD; DIRECTION GIVEN TO STAFF.**

**OPENING CEREMONIES – 2:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

---

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority/Finance Authority on any item on today's agendas, other than the Public Hearing, may do so at this time.

**WARRANTS AND BILLS (City Council/Successor Agency/Housing Authority)**

1, Warrant Registers.  
CSA-1  
& H-1.

Recommendation:

- 1) Allow for Payment of Bills

**APPROVED.**

**HEARING**

HE-1. **FINANCE DEPARTMENT**

Hearing to consider the Permits and Licenses Committee's denial of a permit request submitted by Ellesa Maxie to house a third dog at 2703 W. 78<sup>th</sup> Street, Inglewood, CA, 90305.

Recommendation:

- 1) Receive comments from staff;
- 2) Receive comments from appellant; and
- 3) Uphold the denial of the Permits and Licenses Committee.
- 4)

**COMMENTS RECEIVED FROM STAFF; COMMENTS RECEIVED FROM APPELLANT; DENIAL UPHELD.**

**PUBLIC HEARINGS**

PH-1. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Public hearing to consider an appeal of the Planning Commission's denial of Special Use Permit No. 2017-003 (SP-2017-003) to allow a beauty salon within 300 feet of a similar use at 1413 North Centinela Avenue.

Recommendation:

- 1) Receive public input;
- 2) Adopt a resolution upholding the Planning Commission's Denial of Special Use Permit No. 2017-003; or
- 3) Overturn the Planning Commission's denial subsequent to making the appropriate findings.

**THIS ITEM WAS PULLED.**

**CONSENT CALENDAR – APPROVED AS RECOMMENDED EXCEPT AS NOTED.**

These items will be acted upon as a whole unless called upon by a Council Member.

2. **FINANCE DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2016-2017 budget transferring funds in the amount of \$50,000 from General Fund Reserves to support program activities for the Inglewood Teen Center located at the Main Inglewood Public Library operated by South Bay Workforce Investment Board, Inc., (SBWIB).

Recommendation:

- 1) Adopt resolution.

**RESOLUTION NO. 17-126 ADOPTED.**

3. **FINANCE DEPARTMENT**

Staff report recommending approval of a three-year agreement with HdL Coren & Cone for Property Tax Audit and Consulting Services and Tax Revenue Recovery. (General Fund)

Recommendation:

- 1) Approve agreement in the amount of \$63,360; and
- 2) Authorize a contingency fee amount of twenty-five percent (25%) of taxes recovered through their audit efforts.

**AGREEMENT NO. 17-519 APPROVED; CONTINGENCY FEE AUTHORIZED.**

4. **FINANCE DEPARTMENT**

Staff report recommending approval of a three-year blanket purchase order (with the option to extend the contract for an additional term of one year) for the annual purchase of various maintenance, repair, and operating supplies from Home Depot. (Various Funds)

Recommendation:

- 1) Approve purchase order in the annual amount of \$200,000.

**PURCHASE ORDER APPROVED.**

5. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending adoption of a resolution effecting modification to the terms and conditions of employment for employees represented by the Inglewood Police Officers Association (IPOA).

Recommendation:

- 1) Adopt resolution.

**RESOLUTION NO. 17-127 ADOPTED.**

6. **ITC DEPARTMENT**

Staff report recommending approval to purchase additional automation software licenses from Accela, Inc. (ITC Fund)

Recommendation:

- 1) Approve purchase in the amount of \$70,956; and
- 2) Approve payment of outstanding invoices in the amount of \$112,115.61.

**PURCHASE APPROVED; PAYMENT OF OUTSTANDING INVOICES APPROVED.**

7. **PARKS, RECREATION and LIBRARY DEPARTMENT**

Staff report recommending approval of an agreement with Helen Lessick for public art consulting services. (Public Art Fund)

Recommendation:

- 1) Approve payment of invoices in the amount of \$7,326 for prior consulting services rendered;
- 2) Adopt a resolution amending the Fiscal Year 2016-2017 budget in the amount of \$10,000 to allocate funds for Public Art Consulting Services to cover remainder of Fiscal Year 2016-2017;
- 3) Approve payment of invoices not to exceed \$10,000 for additional work performed through end of Fiscal Year 2016-2017; and
- 4) Approve agreement in an amount not to exceed \$65,000.

**PAYMENT OF INVOICES FOR PRIOR SERVICES APPROVED; RESOLUTION NO. 17-128 ADOPTED; PAYMENT OF INVOICES FOR ADDITIONAL WORK APPROVED; AGREEMENT NO. 17-521 APPROVED.**

8. **RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending authorization and approval to execute a Grant Agreement offer with the Federal Aviation Administration (FAA) in the amount of \$20 million.

Recommendation:

- 1) Authorize and approve Grant Agreement.

**AGREEMENT NO. 17-522 AUTHORIZED AND APPROVED.**

**ORDINANCE**

O-1. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending the introduction of the Amended Fiscal Year 2016-2017 Salary Ordinance to include the Inglewood Police Officers Association (IPOA) negotiated salary increases.

Recommendation:

- 1) Motion to waive further reading; and
- 2) Introduce ordinance.

**ORDINANCE NO. 17-16 INTRODUCED.**

---

**SETTING PUBLIC HEARING**

**SPH-1. PUBLIC WORKS DEPARTMENT**

Staff report requesting that a public hearing be set to consider an Ordinance amending the Inglewood Municipal Code to establish Permit Parking District No. 17, which includes the following:

- a. 99<sup>th</sup> Street (between La Brea Avenue and Myrtle Avenue).
- b. 98<sup>th</sup> Street (between La Brea Avenue and Myrtle Avenue).
- c. 97<sup>th</sup> Street (between La Brea Avenue and Myrtle Avenue).

**Recommendation:**

- 1) Set public hearing for September 12, 2017, at 2:00 p.m.

**PUBLIC HEARING SET FOR SEPT. 12, 2017.**

**JOINT SESSION:**

**DEPARTMENTAL REPORTS**

**City Council & Successor Agency**

**DR-1 CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**

- & Staff report recommending adoption of a resolution amending the Recognized Obligation  
CSA-3. Payment Schedule for 2017-2018 (ROPS17-18) for submittal to the Oversight Board for approval consideration.

**Recommendation:**

**City Council/Successor Agency:**

- 1) Adopt resolution.

**RESOLUTION NO. 17-129 ADOPTED.**

**City Council & Housing Authority**

**DR-2 FINANCE DEPARTMENT**

& Staff report presenting the Fiscal Year 2015-2016 Financial Statements and Audits for the City  
H-3. of Inglewood and the Inglewood Housing Authority.

Recommendation:

**City Council:**

- 1) Receive an oral presentation from the City's contracted audit firm, Lance Soll & Lunghard, LLP, on the City's Fiscal Year 2015-2016 Basic Financial Statements, AQMD Report and Single Audit Report; and
- 2) Receive and file the attached Basic Financial Statements, AQMD Report, and Single Audit Report on Federal Awards for Fiscal Year 2015-2016.

**AND**

**Housing Authority:**

- 1) Receive and file City of Inglewood Housing Authority Financial Statements for Fiscal Year 2015-2016.

**COUNCIL: ORAL PRESENTATION RECEIVED; FINANCEAL STATEMENTS RECEIVED AND FILED; AND  
HOUSING: HOUSING AUTHORITY STATEMENTS RECEIVED AND FILED.**

**REPORTS – CITY ATTORNEY**

A-1. Report on Closed Session Item.

**REPORTS – CITY TREASURER**

**CT-1. CITY TREASURER**

Monthly Treasurer's Report for the Month ending May 31, 2017.

Recommendation:

- 1) Receive and file.

**REPORT RECEIVED AND FILED.**

**INGLEWOOD SUCCESSOR AGENCY**

**CSA-2. AGENCY TREASURER**

Monthly Treasurer's Report for the Month ending May 31, 2017.

Recommendation:

- 1) Receive and file.

**REPORT RECEIVED AND FILED.**

**JOINT SESSION:**

**Successor Agency & City Council**

CSA-3 **CITY MANAGER/EXECUTIVE DIRECTOR'S OFFICE**

- & Staff report recommending adoption of a resolution amending the Recognized Obligation  
DR-1. Payment Schedule for 2017-2018 (ROPS17-18) for submittal to the Oversight Board for approval consideration.

Recommendation:

**Successor Agency/City Council:**

- 1) Adopt resolution.

**RESOLUTION NO. 17-129 ADOPTED.**

**ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

**HOUSING AUTHORITY**

H-2. **AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending May 31, 2017.

Recommendation:

- 1) Receive and file.

**REPORT RECEIVED AND FILED.**

**JOINT SESSION:**

**Housing Authority & City Council**

H-3 **FINANCE DEPARTMENT**

- & Staff report presenting the Fiscal Year 2015-2016 Financial Statements and Audits for the City  
DR-2. of Inglewood and the Inglewood Housing Authority.

Recommendation:

**City Council:**

- 1) Receive an oral presentation from the City's contracted audit firm, Lance Soll & Lunghard, LLP, on the City's Fiscal Year 2015-2016 Basic Financial Statements, AQMD Report and Single Audit Report; and  
2) Receive and file the attached Basic Financial Statements, AQMD Report, and Single Audit Report on Federal Awards for Fiscal Year 2015-2016.

**AND**

**Housing Authority:**

- 1) Receive and file City of Inglewood Housing Authority Financial Statements for Fiscal Year 2015-2016.

**COUNCIL: ORAL PRESENTATION RECEIVED; FINANCEAL STATEMENTS RECEIVED AND FILED; AND  
HOUSING: HOUSING AUTHORITY STATEMENTS RECEIVED AND FILED.**

---

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**INGLEWOOD FINANCE AUTHORITY**

F-1. **AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending May 31, 2017.

**Recommendation:**

- 1) Receive and file.

**REPORT RECEIVED AND FILED.**

**ADJOURNMENT INGLEWOOD FINANCE AUTHORITY**

**APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

**PUBLIC COMMENTS REGARDING OTHER MATTERS**

Persons wishing to address the City Council on any matter connected with City business not elsewhere considered on the agenda may do so at this time. Persons with complaints regarding City management or departmental operations are requested to submit those complaints first to the City Manager for resolution.

**MAYOR AND COUNCIL REMARKS**

The members of the City Council will provide oral reports, including reports on City related travels where lodging expenses are incurred, and/or address any matters they deem of general interest to the public.

**ADJOURNMENT CITY COUNCIL**

In the event that today's meeting of the City Council is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled City Council meeting. If you will require special accommodations, due to a disability, please contact the Office of the City Clerk at (310) 412-5280 or FAX (310) 412-5533, One Manchester Boulevard, Fourth Floor, Inglewood City Hall, Inglewood, CA 90301. All requests for special accommodations must be received 72 hours prior to the day of the Council Meetings.

**\* No Accompanying Staff Report at the Time of Printing**